



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Bob Macey, and Chuck McCullough - Members

Tuesday, February 26, 2008

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Amy Griser, Director, Budget & Finance
Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

3764-08 Motion to approve the Minutes of the February 12, 2008 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinances

3663-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 480, entitled "Essential Services and Tax Exempt Certification," in order to provide for a tax exempt certification and essential services fee for certain properties within the County for which an exemption from the real property tax is claimed.

Sponsors: Chuck McCullough, William Russell Robinson, Joan Cleary, John DeFazio, Michael Finnerty, Rich Fitzgerald, Vince Gastgeb and Bob Macey

3673-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 485, entitled "Gaming Revenues," in order to provide a uniform mechanism for accepting and disbursing revenues provided to the County under the terms of the Pennsylvania Racehorse Development and Gaming Act, 4 P.S. §1101 et. s

Sponsors: Chuck McCullough, Matt Drozd, Vince Gastgeb, Jan Rea, William Russell Robinson, Joan Cleary, Michael Finnerty, Rich Fitzgerald and Bob Macey

3681-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Article IX, entitled "Community College of Allegheny County Tuition Stabilization," in order to provide a mechanism for stabilizing and/or reducing student tuitions at the Community College of Allegheny County.

Sponsors: William Russell Robinson

Resolutions**3758-08**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #03-08).

Sponsors: Chief Executive

3762-08

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing Allegheny County Council's Committee on Budget and Finance to undertake a comprehensive analysis of existing and potential County fees and charges.

Sponsors: Chuck McCullough

V. Adjournment